

MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
NOVEMBER 6, 2006

Commissioner Hawley called the weekly meeting of the Board of Commissioners to order.

HIGHWAY ENGINEER

The Board received a memo from Ken Einselen on the concrete work for the handicapped accessible entry of the Court House.

The Board was presented with a bill for concrete work done to the sidewalk and ramp area. Commissioner Deeds made a motion to approve the claim for \$12,600. The motion was 2nd by Commissioner Boyer and passed 3-0.

DOMESTIC VIOLENCE

Jeff Price thanked the Board for allowing the Domestic Violence group to place crosses on the Court House lawn. He also told them the crosses are stored in plastic boxes on the 4th floor.

CSI CONTRACT FOR 2007

The Board received the CSI contract for 2007. The Auditor will check to see where it was paid from before and hold it until time to process it out of the 2007 budget.

YMCA MIAMIGO

David Quick brought a statistical report through October 31, 2006. He informed the Board that they had been approved for another grant. The Miami Go YMCA awarded grant will purchase a wheel chair van.

INSURANCE ISSUES

Mike Saine brought the Board some information concerning insuring Contractual employees. The Board will review this information.

Mr. Saine also brought the renewal agreement for the County group insurance plan for 2007. A motion to sign the Group Insurance for 2007 was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

EMA

Mike Peconga told the Board that he would like them to appoint Jim Comerford as the point man for the State's contact for Miami County. Mr. Comerford has two part time employees that he feels can do the job required in the switching to the 800 re-banding. A motion was made by Commissioner Boyer to appoint Jim Comerford as the point of contact for the County. The motion was 2nd by Commissioner Deeds and passed 3-0.

Table top exercise for District 3 will be around the first of January, 2007. The exercise will be for all the Counties in the district. Mr. Peconga said this exercise will be an anthrax exercise.

EMA TRANSFER OF FUNDS

Mike Peconga requested that the Board allow him to go before the Council to move \$1,200 from the 03 portion of his budget to the 02. Commissioner Deeds made a motion to allow Mr. Peconga to go to the Council for approval of the transfer. The motion was 2nd by Commissioner Boyer and passed 3-0.

The Board and Mr. Peconga discussed the possibility of purchasing police cars to be traded in by the City police department. Mr. Peconga is keeping in touch with the City in order to possibly do that when they are ready to trade in vehicles.

IT ISSUES

John Evans informed the Board that the election results will be on line on the County web site.

CLAIMS

A motion was made by Commissioner Boyer to approve claims. The motion was 2nd by Commissioner Deeds and passed 3-0.

NOTICE FROM COMCAST AND INSIGHT

The Board received notification that they no longer have any control over the contacts to do business in Counties. This is now the responsibility of the State.

IDEM NOTICES

1. Mike Miller-confined feeding operation permit
2. Weller Farms-confined feeding operation permit
3. W.C. Redmon & Co. Notice of revocation of OEA permit.

INDOT NOTICE

The Board received a notice from INDOT concerning verification of funding for bridge #28.

Mr. Einselen said there will be a meeting with STRAND on November 14, 2006 at 10:00 am concerning the scope of work on bridge #28. They will have a site visit.

WABASH RIVER CORRIDOR

The Board received the minutes from the meeting that took place in October in New Harmony.

MINUTES

A motion was made by Commissioner Deeds to approve the minutes. The motion was 2nd by Commissioner Boyer and passed 3-0.

MUSEUM ROOF BILL

Page 2

11-6-06

The Board received a claim from Rich Roofing Systems for work on the Museum Roof. A motion to pay the claim if the Museum is free of leaks was made by Commissioner Boyer. The motion was 2nd by Commissioner Deeds and passed 3-0.

BUILDING INSURANCE

The Board received a statement on the contents of the building. The bill will follow.

ANIMAL CONTROL

The Board has some issues to discuss with the Animal Control Officer and discussed when to set up a meeting.

HIGHWAY ISSUES

Sam Waltz gave the Board an overview of the work completed at the Highway Department. He stated he is hoping to have 700 E between 1100 and 1200 completed this week.

Commissioner Hawley informed Mr. Waltz that he had a call concerning some run off from the road getting into a pond across from Jerry Tigler's property. Mr. Waltz will look into the situation.

Mr. Hawley also said that he is to meet with Roger Merriman on Thursday at 10:30 am at the Peru Utility Office. He invited Mr. Waltz to set in on the discussion concerning the Business 31 project.

HEATING AND COOLING ISSUES

Mr. Bowman told the Board that the space heaters are causing issues with the heating system. The thermostats are not located properly and it is causing issues. He was directed to set the heat at between 71 and 73 degrees. Mr. Bowman will relocate the thermostat in the annex building back to the center office of the building. After some discussion a motion was made by Commissioner Boyer to direct the Auditor to send out a memo to all departments stating that the temperature is set between 71 and 73 degrees therefore space heaters are banned from County buildings. The motion was 2nd by Commissioner Deeds and passed 3-0. Mr. Bowman said the new computer system is in and the space heaters are causing the new system to not work correctly.

AMENDED ORDINANCE FOR THE PUBLIC DEFENDER BOARD

David Grund will get the information to the Auditor to publicize the amended Ordinance before the meeting on November 20, 2006.

DOG TAX

Commissioner Hawley informed the Board that the Treasurer called him and left a message stating she is not happy with the Dog Tax Ordinance. David Grund will review the Ordinance.

A motion to adjourn was made by Commissioner Boyer. The motion was 2nd by Commissioner Deeds and passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

ATTEST: _____, Auditor
Brenda Weaver